

# **\*\* REVISED \*\***

## **WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA**

Transportation Building, Room 1D2  
310 Maple Park Drive SE, Olympia, Washington  
Wednesday and Thursday, May 15 & 16, 2002: Regular Commission Meeting

**Wednesday, May 15, 2002 - 9:00 a.m.**

<b>AGENDA ITEM</b>	<b>TIME</b>
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Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.

1. **APPROVAL OF MINUTES** ACTION 9:00  
*Approval of Minutes of April 17, 2002 Regular Commission Meeting and April 4, 2002 Ferry Tariff Hearing.*
2. **TRANSPORTATION COMMISSION ADMINISTRATOR REPORT** DISCUSSION 9:05
3. **OFFICE OF THE SECRETARY REPORT** DISCUSSION 9:15
4. **GRAY NOTEBOOK REPORT FOR QUARTER ENDING MARCH 31, 2002** DISCUSSION 10:00  
*Presenters: Daniela Bremmer, Director of Strategic Assessment*
5. **PUBLIC AND LEGISLATOR COMMENT PERIOD** INFORMATION 10:45
6. **BRIEFING ON PANGBORN MEMORIAL AIRPORT AND PROPOSED COMMERCIAL AVIATION ACCESS POLICY** ACTION 11:15  
*Presenters: Port of Chelan, Port of Douglas, Theresa Smith, Aviation Planning Manager*
7. **HIGHWAY CONSTRUCTION PROGRAM WORKFORCE STATUS 01-03 BIENNIUM** DISCUSSION 1:00  
*Presenters: Rick Smith, Director, Planning and Capital Program Management; and Aaron Butters, Manager, Program Development*
8. **BUDGET STRATEGIES AND CALENDAR FOR 03-05 BUDGET DEVELOPMENT** DISCUSSION 1:30  
*Presenters: Judy Giniger, Acting Assistant Secretary, Administration & Support Division; Bill Ford, Budget Chief; and Rick Smith, Director, Planning and Capital Program Management*
9. **COST ESTIMATING VALIDATION PROCESS BRIEFING** DISCUSSION 3:00  
*Presenters: Dave Dye, Urban Corridors Administrator; and Cliff Mansfield, Urban Corridor Engineering Director*
10. **COMMISSIONER REPORTS** DISCUSSION 4:00

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Thursday, May 16, 2002 - 8:00 a.m.

AGENDA ITEM	TIME
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| <b>11. TACOMA NARROWS BRIDGE UPDATE</b><br><i>Presenter: Randy Hain, Regional Administrator, Olympic Region,<br/>Amy Arnis, Manager, Financial Planning Office, and Rhonda<br/>Brooks, Manager, Public Private Initiatives Program</i> | <u>DISCUSSION</u> 8:00  |
| <b>12. CENTRAL PUGET SOUND HOV LANES VARIABLE HOURS OF<br/>OPERATION EVALUATION</b><br><i>Presenters: Charlie Howard, Director, Planning and Policy Office;<br/>and Toby Rickman, State Traffic Engineer</i>                           | <u>DISCUSSION</u> 8:30  |
| <b>13. ANNUAL REPORT PROGRESS REPORT</b><br><i>Presenter: Linda Mullen, Communications Director</i>  | <u>DISCUSSION</u> 9:30  |
| <b>14. AVIATION DIVISION UPDATE</b><br><i>Presenter: John Sibold, Director, Aviation Division</i>  | <u>DISCUSSION</u> 10:00 |
| <b>15. BENCHMARK COMMITTEE MEETING</b> <ul style="list-style-type: none"><li>• FHWA's Milepost 2001 Report</li><li>• Texas Transportation Institute and WSDOT Work in Progress</li><li>• Congestion Performance Measures</li></ul>     | <u>DISCUSSION</u> 10:30 |
| <b>16. ECONOMIC DEVELOPMENT &amp; TRANSPORTATION COMMITTEE</b> <ul style="list-style-type: none"><li>• Review of Draft Report</li></ul>  | <u>ACTION</u> 1:30      |

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



#### **SPECIAL NEEDS**

##### **Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by May 13, 2002. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 - 6384, and ask to be connected to the event sponsor's phone number.

#### **Title VI Notice to Public**

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.

#### **ADDITIONAL NOTICES**

Several of the Transportation Commissioners will be participating in a tour of the Hood Canal Bridge sponsored by the Peninsula Regional Transportation Planning Organization on June 7, 2002 from 10:00 a.m. to 2:00 p.m. No decisions will be made by the Commission during this tour. Individuals seeking additional information regarding this tour may contact Nita Jackson at (360) 357-2675.